Minutes of Meeting Held: February 20, 2004

Members Present: Robert J. Ellia, Chairman

Christopher R. Reidy

James F. Kane

Business Conducted:

- General discussion, no action taken.
- Voted to approve Real Estate Tax Abatement applications for accounts 2123, 6756, 3903, 10100, 10889 and 1662.
- Voted to deny Real Estate Tax Abatement applications for accounts 7658, and 12309.

Meeting Adjourned At: 8:30 AM

Submitted By: Robert J. Ellia, Chairman